

**COLORS PRESENTED BY THE LONG BEACH
POLICE AND FIRE DEPARTMENT COMBINED COLOR GUARD**

**FLAG SALUTE CONDUCTED BY CAMP FIRE USA
AND SWE LO SUNFLOWERS**

NATIONAL ANTHEM SUNG BY ALBERT DEMELIS

**PRESENTATIONS BY COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS
TO THE FOURTH DISTRICT**

**PRESENTATION OF PROCLAMATION FOR INAUGURAL CÉSAR E. CHÁVEZ
HOLIDAY CELEBRATION
APRIL 1, 2002**

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 10)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr.
(Doc. 1)

1. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding with State of California Department of Health Services to participate in the HIV Revised Sentinel Surveillance Program in an amount not to exceed \$8,250 for a period of six months. (Health and Human Services) (Citywide)

Auth'd. City Atty.
(Doc. 2)

2. **AUTHORIZE CITY ATTORNEY** to pay sum of \$40,000 in full settlement of the lawsuit of James M. Hallisey against the City of Long Beach. (Law)

Withdrawn from agenda.

3. ~~**AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining at Shore House Café located at 5271 East Second Street. (Public Works) (District 3)~~

- Req'd. City Atty.
(Doc. 34)
4. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking Restricted - Oversized Vehicles, prohibiting the parking of oversized vehicles on First Street between Lindero Avenue and Molino Avenue, and Molino Avenue between Ocean Boulevard and Second Street. (Public Works) (District 3)
- Determined and auth'd.
City Mgr. (Doc. 35)
5. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-3-02 under existing Facility/Pipeline Permit No. P-164-88 to ARCO Terminal Services Corporation to allow the installation of a conduit across Spring Street at Golden Avenue for the protection of an existing pipeline will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 7)
- Approved. (Doc. 36)
6. **APPROVE** assignment of an adult crossing guard at the intersection of Atlantic Avenue and Harding Street. (Public Works) (District 9)
- R & F and R & F.
(Doc. 3)
7. **RECEIVE AND FILE** Water Department's withdrawal letter for Certified Environmental Negative Declaration ND 41-01 and **RECEIVE AND FILE** the two appeals. (City Planning Commission) (Districts 4,5)
- R & F. (Docs. 4-8)
8. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, March 6, 2002
Harbor Commission, March 18, 2002
Water Commission, February 21, 28 and March 7, 2002
- Ref'd. to City Atty.
(Docs. 9-32)
9. **REFER TO CITY ATTORNEY** the following damage claims:

Deborah Aiken	Amount Unknown
Anderson Alburquerque	\$ 135.00
Allstate Insurance Company, subrogee for Susa	500.00
Hilel Benudiz	336.00
Elijah Blade	5,000,000.00
Refusio Lopez Cruz	Amount Unknown
Ofelia Delgado	1,000,000.00
Arlene Gutierrez	135.00
Rodney K. Hallett	80.00
Kay Jackson	Amount Unknown
Martha Isabel Lara	120.00
Kenneth L. Leach	150.00
David B. Lupoff	777.74
Beverly Gail Nieves	400.00
Sandrea C. Rhone	20,000.00
Isabel Saauedra (Indemnity)	Amount Unknown
Sarah Schellinger	3,000.00
Carreen Schuller	741.22
Julin Stapp	75.00
William L. Thomas	400.00
USAA, subrogee for Jeannie Sturm Messler	Amount Unknown
Larry S. Ward and Machell D. Ward	1,050.00
Donald R. Wells	Amount Unknown
Sherry Wright	1,120.00
- Approved. (Doc. 33)
10. **APPROVE** Proclamation proclaiming Monday, April 1, 2002, as the official kick-off for the César E. Chávez Holiday Celebration in the City of Long Beach.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Laid over Item A to April 16, 2002; withdrew Item C until after the April 9, 2002 election is decided; and approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy for Items B and D. (Docs. 37-42)

11. Distribution of discretionary funds:

A. Councilmember Bonnie Lowenthal, First District, regarding allocation of \$5,000 in First District discretionary funds as follows: \$4,250 for Parks, Recreation and Marine for the Inaugural César Chávez Holiday Celebration Luncheon and associated activities on April 1, 2002; and \$750 to sponsor speaker Evelina Fernandez, director of the film Luminarias, for an event at Long Beach City College on April 3, 2002 to help promote public awareness of the life and contributions of César Chávez. (Report of Director of Financial Management)

B. Councilmember Dennis Carroll, Fourth District, regarding allocation of \$20,500 in Fourth District discretionary funds as follows: \$5,000 to Centro Community Hispanic Association to support computer classes, graffiti removal, alley clean-up and other community based activities; \$5,000 to Long Beach Neighborhood Services Resource Center/LANAS to support tree planting in cooperation with Los Altos Neighborhood Association South; \$3,000 to Rebuilding Together Long Beach to support and enable low-income, elderly and disabled homeowners to remain in their homes; \$5,000 to Long Beach Shakespeare Company to support a six-week presentation of William Shakespeare plays in Stearns Park in June and July; and \$2,500 to Long Beach Organic, Inc., to support Fourth District beautification of parks, schools and medians with gardens and flowers. (Report of Director of Financial Management)

C. Councilwoman Jackie Kell, Fifth District, regarding the allocation of \$92,100 in Fifth District discretionary funds as follows: \$70,000 for infrastructure projects in the Fifth District; \$8,600 to Cubberly Elementary School for afterschool programs for at-risk students, enrichment classes and computer printers for each classroom; \$5,000 to Carver Elementary School to partially pay for a canopy and benches in lunch area; \$4,500 to Helen Keller Elementary School for furniture for library circulation center, research center and independent reading area; \$3,000 to Marshall Middle School to partially pay for a canopy over the lunch bench area; and \$1,000 to Millikan High School for Grad Night supplies and materials. (Report of Director of Financial Management)

D. Councilmember Jerry Shultz, Ninth District, regarding the allocation of \$1,000 in Ninth District discretionary funds to Long Beach Beautiful Planter Program for Ninth District business corridor clean-ups. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Auth'd. City Mgr. to execute contracts with organizations set forth in Exhibit "B" to operate Youth Development Program projects totaling \$926,460 for the individual periods and funding amounts specified. (Doc. 43)

12. Director of Community Development, regarding contracts with various organizations to provide services for the 2002-2003 Youth Development Program. (Citywide)
- Suggested Action: Authorize City Manager to execute contracts with the organizations set forth in Exhibit "B" to operate Youth Development Program projects totaling \$926,460 for the individual periods and funding amounts specified.

R & F. (Doc. 44)

13. Chief of Police, reporting on the application of Alejandra Cisneros and Fortunato Gomez Cisneros, dba Petes Liquor, for an alcoholic beverage license at 601 West Broadway. (District 1)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in communication from Councilmember Baker. (Doc. 45-45a)

14. Chief of Police, reporting on the application of Catalina Channel Express Incorporated, dba Express Cafe, for an alcoholic beverage license at 320 Golden Shore Drive. (District 2) (Councilmember Baker, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in communication from Councilmember Colonna. (Docs. 46-47)

15. Chief of Police, reporting on the application of Longs Drug Stores California Incorporated, dba Longs Drugs, for an alcoholic beverage license at 650 Bellflower Boulevard. (District 3) (Councilmember Colonna, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 48)

16. Chief of Police, reporting on the application of Karen Diane Sampankarnpanich, dba Bobs Liquor, for an alcoholic beverage license at 4732 East Pacific Coast Highway. (District 4)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 49)

17. Chief of Police, reporting on the application of Anant Koomthong and Nisanat Koomthong, dba Your House Restaurant, for an alcoholic beverage license at 2838 East Pacific Coast Highway. (District 4)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in communication from Councilwoman Richardson-Batts. (Docs. 50-51)

18. Chief of Police, reporting on the application of Israel Lorenzana and Teresa Lorenzana, dba Las Gaviotas Bar, for an alcoholic beverage license at 339 West Pacific Coast Highway. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

RESOLUTIONS:

Adopted Resolution No. C-27997 making certain findings regarding the planting of trees and street resurfacing along South Street between Dairy Avenue and Atlantic Avenue in the amount of \$450,000. (Doc. 52)

19. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Community Development) (Districts 8,9)

Suggested Action: Adopt Resolution making certain findings regarding the planting of trees and street resurfacing along South Street between Dairy Avenue and Atlantic Avenue in the amount of \$450,000.

Adopted Resolution No. C-27998 making certain findings regarding the construction of streetscape improvements along Paramount Boulevard between 68th Street and 70th Street in the amount of \$342,500. (Doc. 53)

20. Making certain findings regarding the construction of certain public improvements with North Long Beach Redevelopment Project Area Funds. (Community Development) (District 9)
- Suggested Action: Adopt Resolution making certain findings regarding the construction of streetscape improvements along Paramount Boulevard between 68th Street and 70th Street in the amount of \$342,500.

ORDINANCES:

Auth'd. City Mgr. to execute lease amendments and all other necessary documents with Kilroy Realty, L.P., a Delaware Limited Partnership, to extend the lease term to July 17, 2084 with consideration; declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and increased appropriation to the Airport Fund (EF 320) in the Department of Public Works (PW) in the amount of \$960,959. (Doc. 54)

21. Directing the City Manager to execute an amendment to the leases at Kilroy Airport Center between the City of Long Beach, a Municipal Corporation, and Kilroy Realty, L.P., and making a determination relating thereto. (Community Development and Public Works) (District 5)
- Suggested Action: Authorize City Manager to execute lease amendments and all other necessary documents with Kilroy Realty, L.P., a Delaware Limited Partnership, to extend the lease term to July 17, 2084 with consideration; declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading; and increase appropriation to the Airport Fund (EF 320) in the Department of Public Works (PW) in the amount of \$960,959.

First reading.
(Doc. 55)

22. Amending the Long Beach Municipal Code, relating to public walkways occupancy permits. (Law) (Citywide)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Laid over to April 23, 2002 to allow Councilmembers to review and add additional streets to Ordinance that are experiencing parking problems. (Doc. 56)

23. Amending the Long Beach Municipal Code, relating to parking vehicles for sale. (Law) (Citywide)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7794.

24. Amending Ordinance No. C-5561, adopted February 26, 1980, by amending and restating the Long Beach Marina Planned Development (PD-4). (City Planning Commission) (District 3)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of permanent record.
(Doc. 57)

25. Anna Mace, submitting response from City Attorney regarding copy of CWS Warrant Abstract.
- 26.
- 27.

March 26, 2002

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 5:50 P.M.
April 2, 2002, Continued hearing on application of James West, dba West's
Place, for a Permit for Entertainment without Dancing by Patrons at an
Existing Bar/Tavern/Lounge at 1626 Orange Avenue. (District 6)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS